

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 12, 2011
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the July 18, 2011 minutes of the Brown County Housing Authority.

COMMUNICATIONS:

2. Three letters from the Department of Housing and Urban Development from August 2011 regarding approval of Renewal Funding Set-Aside Request.
3. Copy of the Integrated Community Solutions, Inc. Board of Directors Resolution approving the release of money in the Reserve Administrative Funds account.

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. Portability Activity
 - G. SEMAP Monitoring Report
 - H. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - I. Report on the Housing Choice Voucher Home Ownership Option.
 - J. VASH Reports
 - K. Report on Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

5. Update and possible action regarding Tenant Protection Vouchers.

NEW BUSINESS:

6. Review and approval of revisions to Chapter 4 (Applications, Waiting list and Tenant Selection) of the Housing Choice Voucher Administrative Plan.
7. Review and possible action regarding ICS Administration Efficiency Plan 2012.
8. Discussion and approval of mandatory electronic statements of Housing Assistance Payments to property owners participating in Housing Choice Voucher Program.

9. Review and approval of Brown County Housing Authority 2012 Annual Agency Plan.
10. Discussion and possible action regarding closeout of Mutual Housing Association.

INFORMATIONAL:

11. Distribution of proceeds from NeighborWorks® Green Bay's sale of 610 Mather Street.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

12. Introduction of BCHA Intern.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.